

SUFFOLK COUNTY BOARD OF ETHICS

Minutes of Meeting Held on
July 1, 2015
In the Office of the Board of Ethics
Sunrise Business Center, 3500 Sunrise Highway, Room 364
Great River, New York 11739

Meeting: *Board Members present:* Linda Spahr, Dennis O'Doherty, and Heather Palmore. *Staff present:* Samantha Segal, Executive Director and Darlene Kurrass, Board Secretary, taking minutes.

Ascertainment of Quorum: The meeting was called to order at 9:30 a.m. by Acting Chair, Linda Spahr. A roll call was conducted and a quorum was present.

Adoption of Agenda: A motion was made by Linda Spahr, seconded by Heather Palmore, to adopt the agenda as amended to add AO-2015-10, standing vote, to Executive Session. Upon a vote being taken, motion was approved (3-0-0).

Adoption of Minutes: Tabled.

Public Session: Linda Spahr opened Public Session. No members of the public were present and no written testimony was submitted. Linda Spahr closed public session.

Chair Report: None.

Executive Director Report: Samantha Segal, Executive Director, reported and/or discussed the following:

- 2016 Budget Request Hearing: the office will submit an updated Budget Request in August to include necessary funding for consulting regarding the FDS Electronic Filing System.

Legislation Update: Tabled.

Executive Session: A motion was made by Linda Spahr, seconded by Dennis O'Doherty to go into Executive Session for the purpose of discussing confidential matters pertaining to three Advisory Opinion Requests and two Ethics Violation Complaints in accordance with the Suffolk County Administrative Code §A30-8 and the New York State Open Meetings Law. Upon a vote being taken, motion was approved (3-0-0).

During Executive Session the Board voted on jurisdiction of C-002-2015 (0-0-3), voted on reasonable cause of C-006-2014 (0-0-3), voted on AO-2015-6 (3-0-0), on standing of AO-2015-9 (3-0-0), on AO-2015-9 (3-0-0), and on standing of AO-2015-10 (3-0-0).

A motion was made by Linda Spahr, seconded by Heather Palmore to close Executive Session. Upon a vote being taken, motion was approved (3-0-0).

New Business: Review of §77-10(B) Pamphlet.

The next meeting of the Board will be held July 15, 2015 at 5:00 p.m.

There being no further business, a motion was made by Linda Spahr, seconded by Heather Palmore to adjourn the meeting. Upon a vote being taken, motion was approved (3-0-0) (10:00 a.m.).